

PROFESSIONAL FORESTERS EXAMINING COMMITTEE

Meeting Agenda

Scheduled for: Thursday, April 13, 2000

1416 9th Street, Room 1506-12
Sacramento, California

9:00 a.m. **OPEN SESSION**

1. Review of open session minutes of March 9, 2000
2. Continued discussion of the proposed modifications to the Memorandum of Understanding as submitted by the U.S. Forest Service on January 19, 2000
3. Continued discussion of the proposal to allow the complainant and/or respondent in a disciplinary licensing action to directly address the Committee
4. Discussion of the extent to which the Executive Officer should assist complainants unfamiliar with the complaint process
5. Discussion of timelines associated with processing of complaints
6. Consideration of potential RPF related "infractions" under SB 621
7. Continued discussion of the proposed Committee publication: "What Landowners should know about Timber Harvesting in California."
8. Review of proposed language for examination questions contract
9. Discussion of the importance of professional failures linked to THP preparation
10. New and unfinished business
11. Set next meeting date

1:00 p.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Review of closed session minutes of March 9, 2000
2. Review of disciplinary matters

THIS AGENDA CONSITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE.

Daniel R. Sendek, RPF 2285
Executive Officer, Foresters Licensing